BOARD OF DIRECTORS
REGULAR MEETING

GOLDEN EMPIRE TRANSIT DISTRICT
1830 GOLDEN STATE AVENUE, BOARDROOM
BAKERSFIELD, CA  93301

Tuesday, March 17, 2020
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Unmet Transit Needs Public Resolution
- LCTOP Authorization Resolution
- CARB Volkswagen Mitigation Trust for Zero Emission Transit Authorization Resolution
- FY 2020 Competitive Funding Opportunity: Alternative Fuel and Advanced Technology Funding Opportunities Authorization Resolution
- FY 2020 Competitive Funding Opportunity: Low or No Emission Grant Program Authorization Resolution
- FY 2020 Competitive Funding Opportunity: Bus and Bus Facilities Program Authorization Resolution
- CNG Paratransit Vehicle Purchase
- 2020 Regulatory and Legislative Issues
- Preliminary TDA Claim
- RYDE Microtransit Pilot – Performance Update
- February 2020 Financial Position and Results of Operations
- Executive Session

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

We make life better by connecting people to places one ride at a time.
GOLDEN EMPIRE TRANSIT DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  

March 17, 2020 – 5:30 PM  
1830 GOLDEN STATE AVENUE  
BAKERSFIELD, CA 93301  

AGENDA  

PLEDGE OF ALLEGIANCE  

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT  
All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken. 

1. CONSENT AGENDA  
A. AGENDA  
B. MINUTES OF FEBRUARY 18, 2020  
C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS  
D. UNMET TRANSIT NEEDS RESOLUTION – (BARNES)  
That the Board makes a finding that there are no unmet transit needs within the Bakersfield metropolitan area that are reasonable to meet and adopts a resolution – Unmet Transit Needs.  
E. LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) AUTHORIZATION RESOLUTION – (SAILES)  
That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Low Carbon Transit Operations Program.  
F. CALIFORNIA AIR RESOURCES BOARD (CARB) VOLKSWAGEN MITIGATION TRUST FOR ZERO EMISSION TRANSIT AUTHORIZATION RESOLUTION – (SAILES)  
That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from The California Air Resources Board.  

MAKE FINDING / ADOPT
G. **FY 2020 COMPETITIVE FUNDING OPPORTUNITY:**
**ALTERNATIVE FUEL AND ADVANCED TECHNOLOGY FUNDING OPPORTUNITIES AUTHORIZATION RESOLUTION** – (SAILES)

That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Department of Energy.

H. **FY 2020 COMPETITIVE FUNDING OPPORTUNITY:**
**LOW OR NO EMISSION GRANT PROGRAM AUTHORIZATION RESOLUTION** – (SAILES)

That the Board adopts a resolution authorizing the Chief Executive Officer or his/her designee to obtain financial assistance from the Federal Transit Administration.

I. **FY 2020 COMPETITIVE FUNDING OPPORTUNITY:**
**BUS AND BUS FACILITIES PROGRAM AUTHORIZATION RESOLUTION** – (SAILES)

That the Board adopts a resolution authorizing the Chief Executive Officer or his/her designee to obtain financial assistance from the Federal Transit Administration.

J. **CNG PARATRANSIT VEHICLE PURCHASE – (HONORATO)**

That the Board awards a contract to Creative Bus Sales for the total contract amount of $557,566.95 for the manufacture and delivery of five (5) new CNG Paratransit Vehicles based on being the lowest responsive and responsible bidder.

K. **2020 REGULATORY AND LEGISLATIVE ISSUES – (KING)**

That the Board approves the External Affairs Committee recommendations on the listed regulatory and legislative issues.

2. **PUBLIC COMMENT**

This portion of the meeting is reserved for persons desiring an opportunity to address the Board on any matter not on this agenda and over which it has jurisdiction. Speakers are limited to three (3) minutes. Persons wishing to include their verbatim remarks in the official record shall submit same in writing. Members of the audience are asked to avoid engaging in any behavior that disrupts the orderly conduct of the meeting. Speakers are asked to state their name and address for the record prior to making a presentation.

3. **PRELIMINARY TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM – (BARNES)**

That the Board approves the preliminary FY 2020-21 Transportation Development Act (TDA) claim and authorizes the Chief Executive Officer to submit it to the Kern Council of Governments.

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4. **RYDE MICROTRANSIT PILOT – PERFORMANCE UPDATE – **
   (PEREZ)
   That the Board receives the presentation regarding RYDE.

5. **FEBRUARY 2020 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)**
   That the Board receives the Financial Reports for February 2020.

6. **BOARD COMMITTEE REPORTS:**
   A. **Finance and Administration – Engel**
      A meeting was held on March 13, 202020. See minutes.
   B. **Facilities and Equipment – Parra**
      A meeting was held on March 13, 2020. See minutes.
   C. **External Affairs – Baldwin**
      A meeting was held on March 10, 2020. See attached minutes.
   D. **Marketing and Business Development – Bello**
      No meeting was held.
   E. **Operations and Service Development –**
      No meeting was held.

7. **FUTURE AGENDA ITEMS/BOARD COMMENTS**

8. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

9. **EXECUTIVE SESSION**
   **CONFERENCE WITH LEGAL COUNSEL**
   **PENDING LITIGATION**
   [Government Code Section 54956.9(d)(2)]
   One (1) Matter

10. **ADJOURNMENT**

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*Pursuant to Government Code section 54957.5, any materials relating to an item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.*

*Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Sharon Pierce at (661) 324-9874 ext. 16 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*